

March 9, 2023

**L. E. Smoot Memorial Library Board of Trustees
Special Meeting Minutes March 9, 2023**

1. **Call to Order and Roll Call:** With a quorum noted, Mrs. Shojinaga called the meeting to order at 5:15 PM.
 - a. **Board Members Present:** Ross Bonaime, Dixie Washington (Vice-Chair), Joseph Gaborow, Sheila Cockey, Margaret Clark, Tracy Martin, Elody Shojinaga (Chair).
 - b. **Board Members Excused:** Weldon Burt (Finance Chair), Jane Marvin.
 - c. **Board Members Unexcused:**
 - d. **Library Staff:** Robin Tenney.
 - e. **Guest(s):** None.
 - f. **Members of the Public:** None.

2. **Public Comment:** None.

3. **Library Logo:**

Motion: To approve the library logo.

Author: Dixie Washington

Second: Joseph Gaborow

Result: Motion carried

Supporting documentation attached.

Motion: To adjourn the meeting.

Author: Dixie Washington

Second: Joseph Gaborow

Result: Motion carried, meeting adjourned at 5:19 PM.

Elody Shojinaga, Chair

Robin Tenney, Recording Secretary